Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 1 of 11

B6F (Official Form 6F) (12/07)

In re	East West Mortgage Co.	Case No	o	08-11058	
_	*	Dehtor			

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME	С	Н	usband, Wife, Joint, or Community	C	Į	Į p	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFE SO STATE	OZH_ZGEZ	L	I SPUTED	AMOUNT OF CLAIM
Account No.				Ť	Î		
1st Mariner Bank c/o Price O. Gielen, Esq. One South St., 27th Floor Baltimore, MD 21202		-					5,000,000.00
Account No.		T			T	-	
1st Mariner Bank c/o Price O. Gielen, Esq. One South St., 27th Floor Baltimore, MD 21202		-					10,000,000.00
Account No.	_	+		_	+		
AllRegs 2975 Lone Oak Dr. Suite 140 Saint Paul, MN 55121-2094		ı					545.00
Account No.	_	╁			+	+	
AmTrust Bank PO Box 93805 Cleveland, OH 44101-5805		_			:		2,794.40
			(Total o	Sub this			15,003,339.40

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 2 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.		Case No	08-11058	
_		Debtor			

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	C	Ţ	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	78087			AMOUNT OF CLAIM
Account No. 8-2234912-0	Γ			Т	E		
Bank of America 305 W. Big Beaver Suite 400 Troy, MI 48084							3,238.50
Account No.	-						
Billing Solutions, Inc. PO Box 1136 Glenview, IL 60025		-					
	1			\downarrow	_	1	485.00
Account No.	┨						
Brandywine Realty Trust PO Box 75592 Baltimore, MD 21275-5592		-					2,078.07
Account No.	+	-		+	+		2,010.01
BWC state insurance fund Corporate procedding Dept. Columbus, OH 43271-0977		-					
Account No.	┥-	-		_			375.73
Chevy Chase Bank PO Box 1296 Laurel, MD 20707				The state of the s			163.70
Sheet no. <u>1</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		1	(Total o	Su			6,341.00

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 3 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.		Case No. <u>08-11058</u>
		Debtor	

CREDITOR'S NAME,	C	Нι	usband, Wife, Joint, or Community	Ç		u l	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM	NT I NGEA		UNLIGUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.				T		T E D		
Cofface Collections North Amer PO Box 8510 Metairie, LA 70011-8510		и		-			_	
Account No.				+				350.00
Comptroller of MD Revenue Administration Divisio Annapolis, MD 21411								
					_			1,229.47
Account No.		ŀ						
Councilor, Buchanan & Mitchel 7910 Woodmont Ave. Suite 500 Bethesda, MD 20814		-						8,125.00
Account No.		-		+	+			
County of Fairfax PO Box 10202 Fairfax, VA 22035-0202								
Account No.				+	-			5,612.71
CSC 1013 Lucerne Avenue Suite 201 Lake Worth, FL 33460		-						100.00
Cheeking 2 of 40 shorts attached to Calada	la of	<u>L.</u>	1	Sul	hte)to		100.00
Sheet no. 2 of 10 sheets attached to Schedu Creditors Holding Unsecured Nonpriority Claims	ne or		(Total o					15,417.18

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 4 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.	Case No. <u>08-11058</u>
-	Debtor	

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	0	: [Ų	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N T I N C E N	700	֡֝֟֝֟֝֟֓֟֟֓֓֓֓֓֓֟֟֟֓֓֓֓֓֓֓֟֜֟֓֓֓֓֓֓֟֜֟֓֓֓֓֡֓֡֡֡֡֓֜֟֓֓֡֓֡֡֡֡֡		AMOUNT OF CLAIM
Account No.				٦		Ā T E		
CSC 2711 Centreville Rd. Wilmington, DE 19808		-				D		11,536.00
Account No.	_	-			+			
CSC Delaware 2711 Centreville Rd. Suite 400 Wilmington, DE 19808			· ·					60.00
Account No.					+			80.00
Doug Bui 1180 Old Tolson Mill Road Mc Lean, VA 22102		_						407.404.04
Account No.					-			137,124.34
Emigrant Mortgage Company 7 Westchester Plaza Elmsford, NY 10523		-						
Account No.		_		+				1,056.25
Equifax PO Box 4472 Atlanta, GA 30302		-						2.14
Sheet no. 3 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<u> </u>	<u>L</u>	(Total c	Su f thi				149 778 73

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 5 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.		Case No	08-11058	
-		Debtor			

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community 08-1-00-04-ma CODESTOR 30ZH_ZGWZH CREDITOR'S NAME, MAILING ADDRESS DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM W INCLUDING ZIP CODE. AMOUNT OF CLAIM C J AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. Fannie Mae 6000 Feldwood Road College Park, GA 30349 10,665.00 Account No. Berrospi, Herbert First National Bank of Arizona PO Box 60095 Phoenix, AZ 85082 270,000.00 Account No. Guardia, Eduardo First National Bank of Arizona PO Box 60095 Phoenix, AZ 85082 376,000.00 Account No. Guardia, Eduardo First National Bank of Arizona PO Box 60095 Phoenix, AZ 85082 94,000.00 Account No. Gonzalez de Ruiz First National Bank of Arizona PO Box 60095 Phoenix, AZ 85082 314,800.00 Subtotal Sheet no. 4 of 10 sheets attached to Schedule of 1,065,465.00 (Total of this page) Creditors Holding Unsecured Nonpriority Claims

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 6 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.	•	Case No	08-11058	
-		Debtor			

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

							_	r
CREDITOR'S NAME,	100	Н	isband, Wife, Joint, or Community	8	31	U I	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			UNLLQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. Ocasio, Maribel				٦	۲ 	Ĕ		
First National Bank of Arizona PO Box 60095 Phoenix, AZ 85082						ע		432,000.00
Account No.	╁	t						
Frontpoint Security 1568 Spring Hill Road Suite 301 Mc Lean, VA 22102		-						2 222 22
								3,333.33
Account No.	4							
Green Point 2730 West Tyvola Rd. #300 Washington, DC 20217								370,000.00
Account No.	_	+				_		
Henry Lee & Mirjana Kremonic-L c/o Robert L. Wiggins, Jr. 26555 Evergreen, Ste. 1315 Southfield, MI 48076		-						Unknown
Account No.	†	+		\dashv				
Indymac Bank 3465 E. Foothill Blvd. Pasadena, CA 91107-6024								10,000.00
Sheet no. 5 of 10 sheets attached to Schedule o	 f			Sı	ıbt	ote	ıl	045 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total	of th	is 1	oag	ge)	815,333.33

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 7 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.		Case No	08-11058	
		Dehtor			

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hi W J C	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	LIGUIDA	DISPUTED	AMOUNT OF CLAIM
Account No.				Т	ED	1	
Indymac Bank 3465 E. Foothill Blvd. Pasadena, CA 91107-6024		-					696,220.00
Account No.		-					
Jim Welch 125 Steward St. Lafayette, LA 70501		-					450.00
Account No.				+	+	+	400.00
Just Mortgage 708 Corporate Center Dr. Pomona, CA 91768		-					
Account No. 51145699					+	-	Unknown
Just Mortgage, Inc. 708 Corporate Center Dr., Pomona, CA 91768		_					
Account No. 51139693		-			+	-	324,800.00
Just Mortgage, Inc. 708 Corporate Center Dr. Pomona, CA 91768		-					Unknown
Sheet no. 6 of 10 sheets attached to Schedt Creditors Holding Unsecured Nonpriority Claims	ule of	_ L	(Total o		btot s pa		1,021,470.00

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 8 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.		Case No	08-11058	
		Debtor			

CREDITOR'S NAME, MAILING ADDRESS	CODEBTOR	F	Husi H W	DATE CLAIM WAS INCURRED AND	C O N T	UCDLLAD	D S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	J	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G H N	SUL DA	SPUTED	AMOUNT OF CLAIM
Account No.					Ţ	D A T E D		
Just Mortgage, Inc. 708 Corporate Center Dr. Pomona, CA 91768		-	-					
Account No.	-	+			_	+		Unknown
Kitch Drutchas Wagner One Woodward Ave. Suite 2400 Detroit, MI 48226-5485			-					
	4	1			_		1	1,355.72
Account No.	1							
PO Box 650530 Dallas, TX 75265-9407			-					72.00
Account No.		- -			+		$\frac{1}{1}$	72.00
Leafty Appraisals 7517 Hawkins Creamery Rd. Gaithersburg, MD 20882-3209			-					
					\perp			3,650.00
Account No.	_							
Metro Appraisals, Inc. 100 College Ave, SE Gainesville, GA 30501			-					
								300.00
Sheet no. 7 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	of		[(Total o		btot s pa		5,377.72

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 9 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.	Case No	08-11058	
`	Debtor			

	٦.	L).	usband, Wife, Joint, or Community	С	U	Р	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C T M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	COZH_ZGWZH	DZ LL QU LL DATED	U-SPUTED	AMOUNT OF CLAIM
Account No.	T	Г		T	E		
Mississippi Dept. of Empl. Sec PO Box 22781 Jackson, MS 39225-2781		-			U		9.78
Account No.						ļ	
Mississippi State Tax Commissi PO Box 23338 Jackson, MS 39225-3338		1					
							Unknown
Account No.	_						
Oxley & Goldburn Insurance 204 Monroe St. Suite 210 Rockville, MD 20850		-					
							500.00
Account No.							
Pitney Bowes PO Box 856390 Louisville, KY 40285		-					0.400.34
	4	1		\bot		-	8,186.21
Account No.	4						
Pitney Bowes Purchase Po Box 856042 Louisville, KY 40285-6042		_					
							3,000.00
Sheet no. 8 of 10 sheets attached to Schedule or Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			11,695.99

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 10 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.	Case No	08-11058	
	Deh	tor		

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CONTINGENT CODEBTOR CREDITOR'S NAME, MAILING ADDRESS Н DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM W INCLUDING ZIP CODE, AMOUNT OF CLAIM AND ACCOUNT NUMBER J IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. **Recovery Point Systems** 75 West Watkins Mill Rd. Gaithersburg, MD 20878 994.00 Account No. RMS 305 Fellowship Rd. Ste. 100 Mount Laurel, NJ 08054 13,000.00 Account No. Saren Thach 3621 Old Post Road Fairfax, VA 22030 4,836.45 Account No. State of New Jersey NJ Banking & Insurance Dept. 20 West State St. Trenton, NJ 08625 30,000.00 Account No. **UBM** 9218 Gaither Rd. Gaithersburg, MD 20877 123.19 Subtotal Sheet no. 9 of 10 sheets attached to Schedule of 48,953.64 (Total of this page) Creditors Holding Unsecured Nonpriority Claims

Case 08-11058-SSM Doc 15 Filed 04/09/08 Entered 04/09/08 14:28:33 Desc Main Document Page 11 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	East West Mortgage Co.		Case No	08-11058	
		Debtor,			

	Ιc	Тн	sband, Wife, Joint, or Community	С	Ų	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	NULCOLDAT	DISPUTED	AMOUNT OF CLAIM
Account No. 11639202				Т	T E D		
WMC c/o Network Mortgage Recovery 7445 Topango Canyon Blvd, #201 Canoga Park, CA 91303		-					109,927.00
Account No.	T	┪					
Worldwide Trading Ent 1568 Spring Hill Road Suite 401 Mc Lean, VA 22102		-					
							6,250.00
Account No.	1						
Xtria 8521 Leesburg Pike Vienna, VA 22182		_					17,116.46
Account No.							
Account No.	-				-		
Sheet no. <u>10</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	,		(Total c		btot s pa		133,293.46
Control of the contro			(Report on Summary of		То	tal	